

02-15-94 TUESDAY, FEBRUARY 15, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Pastor Mark Gotts, Bellflower Church of God
(4).

Pledge of Allegiance led by James D. Cade, Commander, Lillian
Bushnell Chapter No. 123, Disabled American Veterans (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE

INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION
PUBLIC EMPLOYMENT

10:30 o'clock a.m.

02-15-94.1 CS-1.

The Board did not meet with the Sheriff in Closed Session, to consider candidates for appointment to the position of Ombudsman, pursuant to Government Code Section 54957. RESCHEDULED TO 2-22-94

* * * * *

9:30 o'clock a.m.

02-15-94.2 2

Presentation of scroll to the Croatian Democracy Project in recognition of their visit to Los Angeles County, as arranged by Supervisor Antonovich.

02-15-94.3 2

Presentation of scroll to Captain Dave Thies of the Los Angeles County Fire Department in recognition of his rescuing a man from a burning car, as arranged by Supervisor Antonovich.

02-15-94.4 2

Presentation of scroll honoring Deputy Thomas Ctibor, Sheriff's Department, as the February 1994 County Employee-of-the-Month, as arranged by Supervisor Burke.

02-15-94.5 2

Presentation of scroll to Wini Jackson in recognition of her outstanding and dedicated service to the foster children of Los Angeles County, as arranged by Supervisor Burke.

02-15-94.6 2

Presentation of scroll to the Natural History Museum in recognition of dedicated service, as arranged by Supervisor Burke.
10:00 o'clock a.m.

02-15-94.7 51 S-1.

Presentation by the Los Angeles County Citizens Economy and Efficiency Commission on a report entitled "A Strategy to Reduce Retirement Costs within Los Angeles County." CONTINUED FOR ONE WEEK (2-22-94) SUPERVISOR EDELMAN'S RECOMMENDATION THAT CURRENT CAFETERIA PLANS BE FROZEN AT EXISTING PERCENTAGES (AND DOLLAR MINIMUMS) RATHER THAN EXISTING DOLLAR AMOUNTS AS OPINED BY COUNTY COUNSEL (RECOMMENDATION NOS. 11 AND 12 OF THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION'S REPORT); INSTRUCTED COUNTY COUNSEL TO DETERMINE IF THE HEALTH INSURANCE AMOUNT WHICH MUST BE TAKEN AS A BENEFIT, CAN BE EXCLUDED FROM PENSIONABLE COMPENSATION; AND ADOPTED RECOMMENDATION NOS. 13 - 15 OF THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION WITH THE UNDERSTANDING THAT THE PROVISIONS MUST BE IMPLEMENTED ON A VOLUNTARY BASIS; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO TAKE IMMEDIATE STEPS TO IMPLEMENT SUPERVISOR MOLINA'S "MODERATE STRATEGY", EXCEPT AS MODIFIED BY THE BOARD, OF THE PENSION REFORM RECOMMENDATIONS OF THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION; AND INSTRUCTED THE CHIEF

ADMINISTRATIVE OFFICER TO REPORT ON A QUARTERLY BASIS ON THE PROGRESS OF IMPLEMENTATION AND THE ESTIMATED SAVINGS REALIZED AS A RESULT Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried
10:00 o'clock a.m. (Continued)

02-15-94.8 51 S-2.

Chief Administrative Officer's recommendation to instruct the Chief Administrative Officer to seek Union agreement to fully implement AB 1659 (Napolitano), relating to the exclusion of cafeteria plan contributions and other specified allowances from retirement calculations for future employees, at such time as successor fringe benefit agreements are negotiated in 1995; and approve implementation of AB 1659 for non-represented employees concurrent with the implementation for represented employees. ADOPTED (CRON NO. 93362LAC0025)

Absent: None

Vote: Unanimously carried

02-15-94.9 50 S-3.

Chief Administrative Officer's recommendation to authorize and instruct the Chair to sign a contract with the Los Angeles County Employees Retirement Association (LACERA) to include in the retirement payments for

County employees covered by the 1991 salary deferral agreements the additional compensation, if any, due the employee pursuant to the salary deferral agreement, with the provision that the cost of the additional benefits be paid to LACERA with the County's normal retirement contribution. APPROVED; AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN APPROPRIATE RELEASE FORM THAT WOULD APPLY TO ALL AFFECTED INDIVIDUALS (CRON NO. 93022LAC0027)

Absent: None

Vote: Supervisor Molina voted no on this action.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 15, 1994

9:30 O'CLOCK A.M.

02-15-94.10 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of December 1993. APPROVED (CRON NO. 94038LAC0011)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 15, 1994

9:30 O'CLOCK A.M.

02-15-94.11 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority for the month of December 1993. APPROVED (CRON NO. 94038LAC0010)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 15, 1994

9:30 O'CLOCK A.M.

02-15-94.12 2-P 1-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of December 1993. APPROVED
(CRON NO. 94038LAC0009)

Absent: None

Vote: Unanimously carried

02-15-94.13 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

02-15-94.13.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Joselyn Geaga-Yap+, Los Angeles
County Mental Health Commission
Berta Saavedra+, Narcotics and
Dangerous Drugs Commission

Supervisor Burke

David S. Cunningham, Jr.,
Los Angeles Convention and
Exhibition Center Authority
Commission

Absent: None

Vote: Unanimously carried

02-15-94.14 BOARD OF SUPERVISORS (Continued)

02-15-94.14.1 4 2.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$100, for use of the County parking lot located at 5939 Golden West Ave., Temple City, by Temple City for its 50th Annual Camellia Festival and carnival to be held February 23 through 27, 1994.
APPROVED (CRON NO. 94039LAC0011)

Absent: None

Vote: Unanimously carried

02-15-94.14.2 5 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to review test studies conducted by The California Integrated Waste Management Board, Regional Water Quality Control Board, Department of Health Services' Local Enforcement Agency and the University of California Berkeley, and report back to the Board within 30 days with an update and recommendations on the conditions of the active and proposed landfill sites within the unincorporated areas of the County. APPROVED (CRON NO. 94039LAC0014)

Absent: None

Vote: Unanimously carried

02-15-94.15 BOARD OF SUPERVISORS (Continued)

02-15-94.15.1 52 4.

Recommendation as submitted by Supervisors Molina and Burke: Support a joint City-County Application for Empowerment Zone designation and request that the Los Angeles City Council pass a similar resolution; adopt a proposed zone which straddles the Alameda Corridor and includes portions of the Cities of Los Angeles, Huntington Park, Compton and unincorporated areas of Florence-Firestone and Watts-Willowbrook; designate the Los Angeles Community Development Commission as the technical lead agency for a joint application; instruct the Directors of Public Social Services,

Community and Senior Citizens Services, Childrens Services, Probation, Health and Mental Health to provide technical assistance to the Community Development Commission in developing a strategic plan for expenditure of Title XX funds; request that additional community meetings be held, as necessary, to include input from unincorporated communities and other interested parties affected by the proposed Empowerment Zone; and send a five-signature letter to the Mayor of Los Angeles and the Chairman of its Economic Development Committee to communicate the Board's intent. ADOPTED REVISED RECOMMENDATION WHICH INCLUDES THE CITY OF LONG BEACH IN THE PROPOSED FEDERAL EMPOWERMENT ZONE

Absent: None

Vote: Unanimously carried

02-15-94.15.2 6 5.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to work with the Director of Public Social Services on a report which outlines the ramifications of implementing an Electronic Benefit Transfer system, including costs, savings, anticipated reductions in fraud and abuse, and cost of fingerprinting; and report back to the Board within 60 days. APPROVED (CRON NO. 94040LAC0005)

Absent: None

Vote: Unanimously carried

02-15-94.16 BOARD OF SUPERVISORS (Continued)

02-15-94.16.1 7 6.

Recommendation as submitted by Supervisor Burke: Endorse the activation of the Data Processing and Telecommunications Advisory Committee previously created under Ordinance No. 91- 0131; urge each Supervisor to reaffirm or renew previous appointments or make new ones by April 5, 1994; and instruct the Executive Officer of the Board to convene the organizational meeting of the Committee as soon as a quorum of the Committee has been appointed by the Board. APPROVED
(CRON NO. 94040LAC0007)

Absent: None

Vote: Unanimously carried

02-15-94.16.2 8 7.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer and the Productivity Commission to proceed with a study of the County's assets and ways in which they might be utilized to increase revenues; and report back to the Board with recommendations no later than May 24, 1994. APPROVED (CRON NO. 94040LAC0004)

Absent: None

Vote: Unanimously carried

02-15-94.16.3 9 8.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer, in consultation with County Counsel and any appropriate department, to develop a policy for releasing information to the news media; and report back to the Board on a proposed policy within 30 days. APPROVED (CRON NO. 94040LAC0023)

Absent: None

Vote: Unanimously carried

02-15-94.17 BOARD OF SUPERVISORS (Continued)

02-15-94.17.1 10 9.

Recommendation as submitted by Supervisor Burke: Waive 40% of the \$31 greens and tournament fee for use of the Chester Washington Golf Course by the Western States Golf Association for its Junior Golf Program to be held February 21, 1994. APPROVED (CRON NO. 94040LAC0027)

Absent: None

Vote: Unanimously carried

02-15-94.17.2 11 10.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$730, excluding the cost of liability insurance, for use of Patriotic Hall by KCOP-TV, Channel 13, for its broadcast of the Los Angeles Marathon to be held March 6, 1994. APPROVED (CRON NO. 94040LAC0006)

Absent: None

Vote: Unanimously carried

02-15-94.17.3 12 11.

Recommendation as submitted by Supervisor Dana: Approve the Joint Powers Agreement forming the Puente Hills Landfill Native Habitat Preservation Authority and instruct the Chair to execute the agreement; instruct the Executive Officer of the Board to provide duplicate signed copies of the agreement to the Sanitation Districts and the City of Whittier; and authorize the involved County Departments to take all actions necessary under the Joint Powers Agreement for its implementation; also Supervisor Dana's recommendation to appoint Wayne H. Huang, Ph.D. and Tim Riley, to the Puente Hills Landfill Native Habitat Preservation Authority.
APPROVED (CRON NO. 94040LAC0010)

Absent: None

Vote: Unanimously carried

02-15-94.17.4 13 12.

Recommendation: Approve minutes of the December 1993 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 94038LAC0012)

Absent: None

Vote: Unanimously carried

02-15-94.18 ADMINISTRATIVE OFFICER (Committee of Whole) 13

02-15-94.18.1 14 13.

Recommendation: Approve contracts with South Central Indigent Panel and the South Central Indigent Juvenile Panel, in total estimated amount of \$1,285,874, for indigent adult criminal defense services at the South Central District of the Superior Court and juvenile delinquency defense services at the South Central District of the Juvenile Court, effective upon Board approval through October 31, 1994; and approve a generic Capital Case Memorandum of Understanding which would authorize the Chief Administrative Officer, the Superior Court and the Municipal Courts to expand the Central District Capital Case Memorandum of Understanding Countywide. APPROVED AGREEMENT NOS. 67327 AND 67328; INSTRUCTED CHAIR TO SIGN (CRON NO. 94040LAC0036)

Absent: None

Vote: Unanimously carried

02-15-94.19 ADMINISTRATIVELY UNIFIED COURTS (2) 14

02-15-94.19.1 15 14.

Recommendation: Approve contract with Center for Policy Research, in total amount of \$130,961, to provide for an independent evaluative study of mediation in Juvenile Dependency Court, effective upon Board approval through December 31, 1995. APPROVED AGREEMENT NO. 67329; INSTRUCTED CHAIR TO SIGN (CRON NO. 94035LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-15-94.20 COMMUNITY DEVELOPMENT COMMISSION (1) 15

02-15-94.20.1 16 15.

Recommendation: Instruct the Executive Director to execute and submit application and all necessary documents to the U.S. Department of Housing and Urban Development (HUD), for consideration of a \$1,053,000 grant under the Emergency Shelter Grant (ESG) Program, by the application deadline of March 7, 1994; also instruct the Executive Director to work with HUD to provide additional information and amend the application as necessary to

ensure compliance with program regulations, and to take all actions to accept the ESG award and to incorporate these funds into the approved budget of the Department. APPROVED (CRON NO. 94034LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-15-94.21 COUNTY COUNSEL (Committee of Whole) 16

02-15-94.21.1 17 16.

Recommendation: Adopt findings and/or conditions for the following:
ADOPTED

Conditional Use Permit 89-302-(5),
for development of a service
station/mini-mart and fast food
restaurant, vicinity of Pearblossom
Highway in the Palmdale Zoned
District (On January 13, 1994
the Board declared its intent to approve)
(CRON NO. 94038LAC0032)

Absent: None

Vote: Unanimously carried

02-15-94.22 COUNTY COUNSEL (Continued)

02-15-94.22.1 17 16. (Continued)

Vesting Tentative Tract Map No.
47905-(5), for development of two
commercial lots and one single-family
lot on 31.1 acres in the Palmdale
Zoned District (On January 13, 1994
the Board declared its intent to approve)
(CRON NO. 94038LAC0031)

Absent: None

Vote: Unanimously carried

Surface Mining Permit 86-357-(5), for
continuation and expansion of a sand
and gravel mine within the Santa Clara
River in the Soledad Zoned District
(On December 2, 1993 the Board
declared its intent to approve)
(CRON NO. 94039LAC0006)

Absent: None

Vote: Unanimously carried

02-15-94.23 COUNTY COUNSEL (Continued)

02-15-94.23.1 17 16. (Continued)

Conditional Use Permit and Parking Permit Case No. 93-112-(2), to establish, operate and maintain an adult video arcade and book store; and a parking permit to establish less than the number of automobile parking spaces required, Florence/Firestone Zoned District (On January 13, 1994 the Board declared its intent to deny) (CRON NO. 94038LAC0033)

Absent: None

Vote: Unanimously carried

Conditional Use Permit 92-130-(5), for construction and operation of 20-unit board and care facility on Baseline Road in the North Claremont Zoned District (On December 2, 1993 the Board declared its intent to approve)
(CRON NO. 94039LAC0017)

Absent: None

Vote: Supervisor Antonovich voted no on this action.

02-15-94.24 FIRE DEPARTMENT (1) 17

02-15-94.24.1 18 17.

Recommendation: Accept completed work for the following: APPROVED

Fire Station 83, located at 4000 Miraleste Plaza, Rancho Palos Verdes (4).
(CRON NO. 94033LAC0022)

Fire Station 64, located at 164 S. Walnut Ave., San Dimas (5)
(CRON NO. 94033LAC0024)

Absent: None

Vote: Unanimously carried

02-15-94.25 FISH AND GAME COMMISSION 18

02-15-94.25.1 19 18.

Recommendation: Award grants to the following from the Fish and Game Propagation Fund: APPROVED (CRON NO. 94034LAC0018) Attachments on file in Executive Office.

Santa Barbara Salmon Enhancement
Association, in amount of \$5,000,
for SB Sea White Sea Bass Project

Banning High School, in amount of
\$2,060, for the Point Fermin
Interdial Census

Wildlife on Wheels, in amount of
\$4,000, for Wildlife Education Support

California Department of Fish and
Game, in amount of \$125, for the
CalTip Program "Protect Your
Wildlife" signs

Absent: None

Vote: Unanimously carried

02-15-94.26 HEALTH SERVICES (Committee of Whole) 19 - 20

02-15-94.26.1 20 19.

Recommendation: Approve amendment to agreement with Siemens Medical Systems, Inc., in an increased amount of \$80,177, for an additional radiology system at Olive View-UCLA Medical Center and equipment maintenance and repair services, effective upon Board approval. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94034LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-15-94.26.2 21 20.

Recommendation: Approve agreement with the City of Norwalk to provide \$4,000 in funding support to offset the total County cost of \$22,809, for the County's Preventive Health Care for the Well-Aging Program, for the period of July 1, 1993 through June 30, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94034LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-15-94.27 INTERNAL SERVICES (4) 21 - 22

02-15-94.27.1 22 21.

Recommendation: Approve amendment to Civic Center Parking Contract with Five Star, to eliminate the monthly minimum guarantee of \$326,190, due to the continuing down-turn in revenue. APPROVED AGREEMENT NO. 66235, SUPPLEMENT 1; INSTRUCTED CHAIR TO SIGN (CRON NO. 94034LAC0022)

Absent: None

Vote: Unanimously carried

02-15-94.28 INTERNAL SERVICES (Continued)

02-15-94.28.1 23 22.

Joint recommendation with the Director of Public Works: Adopt resolution of summary vacation vacating a portion of a future street

(Greenleaf Canyon Rd.) from Henry Ridge Motorway to a point approximately 1,000 ft. southeasterly thereof and vacation of slope easements along Alta Dr. and Greenleaf Canyon Rd., vicinity of Glenview, Topanga Canyon (3). ADOPTED (CRON NO. 94034LAC0020)

Absent: None

Vote: Unanimously carried

02-15-94.29 PARKS AND RECREATION (2) 23 - 24

02-15-94.29.1 24 23.

Recommendation: Award contract to Creative Homes, in amount of \$88,380, for Whittier Narrows (1), shade structures, Spec. 92-0600, C.P. Nos. 86306 and 69894; and authorize \$7,620, for change orders and contingencies. AWARDED, INSTRUCTED CHAIR TO SIGN (CRON NO. 94038LAC0021)

Absent: None

Vote: Unanimously carried

02-15-94.29.2 25 24.

Recommendation: Accept completed contract work for Val Verde Pool

renovation (5), Specs. 91- 0520, C.P. No. 76400. APPROVED
(CRON NO. 94040LAC0037)

Absent: None

Vote: Unanimously carried

02-15-94.30 PUBLIC WORKS (4) 25 - 40

02-15-94.30.1 26 25.

Recommendation: Authorize quitclaim of storm drain easement to the Los Angeles Flood Control District, Private Drain No. 1604, Rosemead (1). APPROVED, INSTRUCTED CHAIR TO SIGN (CRON NO. 94033LAC0059) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-15-94.30.2 27 26.

Recommendation: Approve cooperative agreement with the City of Manhattan Beach (4), in total estimated amount of \$17,220, with County cost of

\$4,870, for the County to provide street improvements; also consider and approve Negative Declaration for Project No. 5450, Unit 2, City of Manhattan Beach (4), and find that the Negative Declaration reflects the independent judgement of the County, and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and complete and file a Certificate of Fee Exemption for the project. APPROVED AGREEMENT NO. 67332 AND ADOPTED, INSTRUCTED CHAIR TO SIGN (CRON NO. 94028LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-15-94.30.3 28 27.

Recommendation: Consider and approve Negative Declaration together with comments received during the public review process for Sepulveda-Dominguez Drain, City of Carson (2), and find that the Negative Declaration reflects the independent judgement of the County, and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, also adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; approve the project and authorize the Director to carry out the project and complete and file a Certificate of Fee Exemption for the project. APPROVED AND ADOPTED (CRON NO. 94035LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-15-94.31 PUBLIC WORKS (Continued)

02-15-94.31.1 29 28.

Recommendation: Consider and approve Negative Declaration for Arrowdale Drain, Cities of Irwindale and Azusa (1), and find that the Negative Declaration reflects the independent judgement of the County, and determine that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; approve the project and authorize the Director to carry out this project and complete and file a Certificate of Fee Exemption for the project. APPROVED AND ADOPTED (CRON NO. 94035LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-15-94.31.2 30 29.

Recommendation: Consider and approve Negative Declaration, together with comments received during the public review process, for Gordon Debris Basin Enlargement, City of Glendora (5), and find that the Negative Declaration reflects the independent judgement of the County, and find that the project will not have a significant effect on the environment; also adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; approve the project and authorize the Director to carry out the project. APPROVED AND ADOPTED (CRON NO. 94035LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-15-94.31.3 31 30.

Recommendation: Approve supplemental agreement with Woodward-Clyde Consultants, in amount of \$189,229, to provide for additional exploration and evaluation of Big Dalton and Sawpit Debris Basins (5), to complete the investigation to the satisfaction of the California State Division of Safety of Dams. APPROVED AGREEMENT NO. 64174, SUPPLEMENT 3; INSTRUCTED CHAIR TO SIGN (CRON NO. 94033LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-15-94.32 PUBLIC WORKS (Continued)

02-15-94.32.1 32 31.

Recommendation: Approve agreement with Willdan Associates, in amount of \$341,445, for design and preparation of contract plans for Project No. 9037 Storm Drain, Long Beach (4). APPROVED AGREEMENT NO. 67331; INSTRUCTED CHAIR TO SIGN (CRON NO. 94035LAC0004) Attachments on file in

Executive Office.

Absent: None

Vote: Unanimously carried

02-15-94.32.2 33 32.

Recommendation: Amend agreement with National Plant Services, Inc., to increase the first- year amount by \$50,000, for as- needed industrial vacuum cleaning and rodding services. APPROVED AGREEMENT NO. 66741, SUPPLEMENT 1; INSTRUCTED CHAIR TO SIGN (CRON NO. 94035LAC0009)

Absent: None

Vote: Unanimously carried

02-15-94.32.3 34 33.

Recommendation: Grant easement to the State of California Department of Transportation, in amount of \$37,555.03, for an easement for highway purposes over Parcel No. 2A, Chino Creek of the San Antonio Wash system (1). APPROVED, INSTRUCTED CHAIR TO SIGN (CRON NO. 94033LAC0058)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-15-94.32.4 35 34.

Recommendation: Approve quitclaim deed of excess property, to Charles and Carol P. Dailey, in amount of \$3,390, for Ballona Creek (2), Parcel No. 307 EX. 7. APPROVED, INSTRUCTED CHAIR TO SIGN
(CRON NO. 94033LAC0060) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-15-94.33 PUBLIC WORKS (Continued)

02-15-94.33.1 55 35.

Recommendation: Approve agreement with the Water Replenishment District of Southern California (WRD), in total amount of \$600,000, with the WRD to provide \$300,000, for the purpose of conducting a cooperative study to determine the feasibility of constructing a fresh water reservoir to collect storm runoff from the Los Angeles River. CONTINUED ONE WEEK
(2-22-94) (CRON NO. 94033LAC0026)

Absent: None

Vote: Unanimously carried

02-15-94.33.2 36 36.

Recommendation: Adopt plans and specifications for the following projects; set March 15, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1310 - Road Division 141/241,
Tree Trimming, vicinity of
Florence-Firestone (1 and 2), at an
estimated cost between \$65,000 and
\$100,000
(CRON NO. 94033LAC0056)

CC 1311 - Small Rd., et al., vicinity
of Palmdale (5), at an estimated cost
between \$45,000 and \$75,000
(CRON NO. 94033LAC0057)

CC 1319 - 47th Street East
Pearblossom Hwy., to Mt. Emma Rd.,
vicinity of Palmdale (5), at an
estimated cost between \$55,000
and \$85,000
(CRON NO. 94033LAC0053)

CC 1354 - Entrada Rd., et al.,
vicinity of Topanga (3), at an
estimated cost between \$85,000 and
\$115,000
(CRON NO. 94033LAC0055)

02-15-94.34 PUBLIC WORKS (Continued)

02-15-94.34.1 36 36. (Continued)

CC 1367 - Encina Rd., et al.,
vicinity of Topanga (3), at an
estimated cost between \$95,000 and
\$150,000
(CRON NO. 94033LAC0029)

CC 6742 - Palmdale Blvd., at 90th
Street East, vicinity of Palmdale (5),
at an estimated cost between \$145,000
and \$225,000
(CRON NO. 94033LAC0051)

CC 6959 - Parkway Tree Planting
Maintenance District 3, Southwest
County area (2 and 4), at an estimated
cost between \$50,000 and \$75,000
(CRON NO. 94033LAC0052)

CC 6984 - Curb ramps, Maintenance
District 3, Project II, vicinities of
Ladera Heights and Marina del Rey
(2 and 4), at an estimated cost
between \$85,000 and \$130,000
(CRON NO. 94033LAC0054)

Absent: None

Vote: Unanimously carried

02-15-94.34.2 37 37.

Recommendation on awards of construction contracts for the following projects: AWARDED, INSTRUCTED DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 1348 - Gemini St., et al., vicinity of Industry (1), to Boral Resources, Inc., in amount of \$53,580.85

CC 1362 - Minor Concrete Repair, Phase 1A, vicinities of Bassett, Industry and La Puente (1), to Kalban, Inc., in amount of \$111,330

CC 1365 - 155th St., et al., vicinity of Gardena (2), to IPS Services, Inc., in amount of \$59,886

02-15-94.35 PUBLIC WORKS (Continued)

02-15-94.35.1 37 37. (Continued)

CC 1449 - Lexington-Gallatin Rd., et al., vicinity of South El Monte (1), to Nobest, Inc., in amount of \$39,146.53

CC 1450 - Camino Del Sur, et al., vicinity of Hacienda Heights (4), to Martinez Concrete, Inc., in amount of \$38,158.10

CC 5309 (Proposition A) - Whittier Blvd., Atlantic Blvd., to west of Garfield Ave., vicinities of Commerce and Montebello (1), to Gentry Brothers, Inc., in amount of \$2,815,591.60

CC 6411 (Seismic Retrofit) - Harbor Scenic Dr., over 7th St. On-Ramp and Southern Pacific Railroad, City of Long Beach (4), to PKB Construction, Inc., in amount of \$377,737

CC 6481 (Seismic Retrofit) - Western Ave., over Southern Pacific Railroad, City of Glendale (5), to Adams & Smith, Inc., in amount of \$566,380

CC 9306 - Telegraph Rd., and Garfield Ave., City of Commerce (1), to Excel Paving Company, in amount of \$1,334,323.75

Accumulative Capital Outlay Project No. 19, Florence Ave., et al., Sanitary Sewers, vicinity of Florence-Firestone (1), to Mladen Grbavac Construction Co., in amount of \$324,775

02-15-94.36 PUBLIC WORKS (Continued)

02-15-94.36.1 37 37. (Continued)

San Gabriel Canyon Spreading
Grounds-Intake Pipeline Extension,
City of Azusa (1), to Santa Susana
Construction Company, Inc., in
amount of \$84,325

Seneca Drain, vicinity of San Marino
(5), to Southern California
Underground Contractors, Inc., in
amount of \$39,018

Absent: None

Vote: Unanimously carried

02-15-94.36.2 38 38.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 6456 (SB 140) - Alley north of
204th St., vicinity of Carson (2),
Contractor, A.L. Chavez Enterprises,
Inc., final contract amount \$53,999.64

CC 6729 - Compton Ave., at 89th St.,
vicinity of Florence-Firestone (2),
Contractor, Steiny and Company, Inc.,
final contract amount \$30,095.32

Catch Basin Cleanout 1993, South
Maintenance Area, Unit 2, vicinities
of Santa Fe Springs and Long Beach
(1 and 4), Contractor, Arsaka Research
Co., Inc., final contract amount

\$73,476.60

Juanita Avenue Drain, City of
San Dimas (5), Contractor, Mobassaly
Engineering, Inc., final contract
amount \$393,645.01

Absent: None

Vote: Unanimously carried

02-15-94.37 PUBLIC WORKS (Continued)

02-15-94.37.1 39 39.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1224 - Parmelee Ave., et al.,
vicinities of Florence-Firestone and
Huntington Park (1 and 2), Contractor,
Graham Contractors, Inc., in amount
of \$5,900.

CC 1812 - Parkway Calabasas at
Ventura Freeway, Phase I, City of
Calabasas (3), Contractor, Ray Wilson
Co., in amount of \$22,053.10

CC 4842 - Spring St., (Phase I),

Cities of Long Beach and Signal Hill (4), Contractor, Excel Paving Company, in amount of \$97,902.50

CC 6746 - Huntington Dr., et al., Cities of Arcadia, Azusa, Duarte and Monrovia (1 and 5), Contractor, C.T. & F., Inc., in amount of \$52,826.80

Calabasas Creek-McCoy Canyon, Unit 2, Cities of Calabasas and Los Angeles (3), Contractor, Falcon Construction Corporation, in amount of \$47,151.60

Eaton Wash Dam and Reservoir, City of Pasadena (5), Contractor, Calnex Engineering Company, Inc., in amount of \$33,200

Glenmead Drain, City of Rosemead (1), Contractor, Calfon Construction, in amount of \$7,400

Absent: None

Vote: Unanimously carried

02-15-94.38 PUBLIC WORKS (Continued)

02-15-94.38.1 40 40.

Recommendation: Adopt the following traffic regulation orders: ADOPTED
(CRON NO. 94035LAC0005)

Order authorizing the placing of a parking zone for physically handicapped persons' vehicles on the north side of Easton St., between a point 248 ft. and a point 266 ft. east of the east curb line of Garfield Ave. (1)

Orders establishing turning regulations as follows:
Southbound traffic on Hacienda Blvd., is prohibited from making a U-turn at its intersection with Halliburton Rd.; northbound traffic on Stimson Ave., is prohibited from making a U-turn at its intersection with Halliburton Rd.; southbound traffic on Stimson Ave., is prohibited from making a U-turn at its intersection with Halliburton Rd.; eastbound traffic on Halliburton Rd., is prohibited from making a U-turn at its intersection with Stimson Ave. (4)

Order establishing a stop regulation on the west side of Longview Rd., at its intersection with Avenue X (5)

Absent: None

Vote: Unanimously carried

02-15-94.39 SHERIFF (5) 41 - 43

4-VOTE

02-15-94.39.1 41 41.

Recommendation: Approve amendment to agreement with the Southern California Regional Rail Authority, to extend the term for an eight month period, effective October 26, 1993, to serve as the core law enforcement agency delivering police service to the Metrolink Commuter Rail System, with estimated revenue in amount of \$2,051,408; and authorize the Sheriff to provide the law enforcement services as required by the agreement. APPROVED AGREEMENT NO. 66512, SUPPLEMENT 1; INSTRUCTED CHAIR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$378,000 (CRON NO. 94035LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

02-15-94.39.2 42 42.

Recommendation: Approve and instruct the Chair to execute the Intergovernmental Service Agreement (ISA) and the amended ISA, with the United States Department of Justice Immigration and Naturalization Service (INS), for deportation services; authorize the Sheriff's Department to provide security personnel to facilitate the conduct of hearings by a U.S. Magistrate, regarding the deportation of criminal aliens in custody, at Men's Central Jail, subject to reimbursement by INS; and authorize the Sheriff as agent for the County to execute any future contractual agreements and subsequent amendments with INS for deportation hearing services. APPROVED AGREEMENT NO. 67333, SUPPLEMENT 1; INSTRUCTED CHAIR TO

SIGN (CRON NO. 94035LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-15-94.39.3 43 43.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,075.86. APPROVED (CRON NO. 94035LAC0016)

Absent: None

Vote: Unanimously carried

02-15-94.40 MISCELLANEOUS COMMUNICATIONS 44

02-15-94.40.1 44 44.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Mark and Irene Cubbison v. County of Los Angeles," in amount of \$1,750,000, which includes purchase of an annuity for lifetime care in amount not to exceed \$740,000, and a special medical need annuity in amount not to exceed \$110,000, plus waiver of County medical lien of

\$105,123; and instruct the Auditor-Controller to implement the settlement from the Sheriff's Department. APPROVED (CRON NO. 94034LAC0019)

Absent: None

Vote: Unanimously carried

02-15-94.41 ORDINANCE FOR ADOPTION 45

02-15-94.41.1 45 45.

Ordinance for adoption amending the County Code Title 16 - Highways, relating to regulation of cable television rates and charges that the County has been or will become certified to regulate by the Federal Communications Commission. ADOPTED ORDINANCE NO. 94-0015 (CRON NO. 94032LAC0017)

Absent: None

Vote: Unanimously carried

02-15-94.42 MISCELLANEOUS

02-15-94.42.1 46.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

02-15-94.42.2 46 46-A.

Recommendation as submitted by Supervisor Burke: Adopt resolution providing \$250,000 in County financial assistance to the City of Culver City for the improvement of Washington Blvd., at Culver Blvd. ADOPTED (CRON NO. 94042LAC0028)

Absent: None

Vote: Unanimously carried

02-15-94.43 MISCELLANEOUS (Continued)

3-VOTE

02-15-94.43.1 47 46-B.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$475, excluding the cost of liability insurance; and grant permission to the Olive View-UCLA Medical Center Foundation to sell wine and beer at their fundraising event to be held February 25, 1994.

APPROVED (CRON NO. 94042LAC0018)

Absent: None

Vote: Unanimously carried

02-15-94.43.2 48 46-C.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$210, excluding the cost of liability insurance, for use of equipment by the Department of Mental Health's African-American Sub-Committee for their African-American History Month celebration to be held February 17, 1994.

APPROVED (CRON NO. 94042LAC0029)

Absent: None

Vote: Unanimously carried

02-15-94.43.3 53 46-D.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer and the Auditor-Controller to prepare a joint report and recommendations within 60 days, on the Private Industry Council's report and recommendation that the Job Training Partnership Act programs be transferred from the Department of Community and Senior Citizens Services to the Chief Administrative Officer. CONTINUED ONE WEEK
(2-22-94) (CRON NO. 94042LAC0022)

Absent: None

Vote: Unanimously carried

02-15-94.44 MISCELLANEOUS (Continued)

02-15-94.44.1 52 46-E.

Recommendation as submitted by Supervisor Dana: Amend Supervisors Burke and Molina's motion (Agenda No. 4) to include Long Beach in the proposed Joint City-County Empowerment Zone application along with portions of the already mentioned cities of Los Angeles, Huntington Park and Compton. SEE BOARD ORDER NO. 52 THIS DATE

02-15-94.44.2 54 50.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
RUDOLPH THOMPSON AND DAVID WACHTEL

02-15-94.44.3 49 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which

conditions are beyond the control of local resources, as proclaimed on January 17, 1994.

02-15-94.44.4 56

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board
(Also ratified the lowered
of flags at all County
buildings)

Captain Mike Tracy
Sergeant Tom Vanderpool

Supervisor Burke

Adair Hamilton
Daniel Patacchia
LaVoyce V. Payne
Lee Albert Williams

Supervisor Edelman

Marvin Miller
Hal Smith
Tosh Takeshita

Supervisor Antonovich

Jack Grant
Harry B. Granger
Svet Zarubica

Meeting adjourned (Following Board Order No. 56).

Next meeting of the Board: Tuesday afternoon, February 22, 1994
at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held February 15, 1994 by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division